



REGULAR MEETING AGENDA **Wednesday, May 9, 2018**

The Board will convene in an Open Session at 6:30 p.m.
Meeting location: NRCS Conference Room, 215 Executive Court, Yreka, CA

6:30 - Call to Order

Review Agenda

Introductions – *Persons in attendance are not obligated to introduce themselves.*

Public Comment Period: Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda.

Approval of Minutes: Regular Meeting of April 11, 2018 and Special Meeting of April 30, 2018

Presentation: None this month

Financial Report

Budget Transfer: See below

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Request for a letter to John Donnelly at Wildlife Conservation Board from the CA Department of Fish and Wildlife Yreka staff regarding the purchase of The Nature Conservancy land. Request motion to approve letter.
2. Approve 6/30/2018 Projected YTD expenditures and FY2018/2019 Recommended Budget
3. Approve Budget Transfer in to cover expenditures for the remainder of the FY17/18 year.

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

Suggestions for Presentations

Adjourn